

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 11, 2000

---

TUESDAY, JANUARY 11, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Don Shelton, Regional Minister, Christian Church Disciples of Christ (4).

Pledge of Allegiance led by Albert Howard, Chaplain, Northridge  
Post No. 9266, Veterans of Foreign Wars of the United States  
(3).

\*\*\*\*\*  
THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
\*\*\*\*\*

---

## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following  
matters:

CS-1.

PUBLIC EMPLOYMENT

Interview and consider candidates for appointment to the  
position of Executive Officer, Board of Supervisors, pursuant to  
Government Code Section 54957.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation,  
pursuant to Government Code Section 54957.

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Daisy Paola Herrera, a minor, by and through her Guardian ad Litem, Leticia Avila, and Leticia Avila v. County of Los Angeles, Case No. BC 185 082

REPORT OF ACTION TAKEN IN CLOSED SESSION

ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE SETTLEMENT OF THE ABOVE-ENTITLED CASE IN THE AMOUNT OF \$975,000, PLUS ASSUMPTION OF THE MEDI-CAL LIEN NOT TO EXCEED \$85,304.53 AND LIFETIME ACUTE MEDICAL CARE; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW WARRANTS TO IMPLEMENT THE SETTLEMENT FROM THE DEPARTMENT OF HEALTH SERVICES

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Moline - Aye

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jazmin Lara, a minor, by and through her Guardian ad Litem, Carmen Lara, and Carmen Lara v. County of Los Angeles, Case No.

TC 010 621

REPORT OF ACTION TAKEN IN CLOSED SESSION

ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE SETTLEMENT OF THE ABOVE-ENTITLED CASE IN THE AMOUNT OF \$698,000, PLUS ASSUMPTION OF THE MEDI-CAL LIEN NOT TO EXCEED \$670.61 AND LIFETIME ACUTE MEDICAL CARE; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW WARRANTS TO IMPLEMENT THE SETTLEMENT FROM THE DEPARTMENT OF HEALTH SERVICES

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

CS-5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Malik Ramseur, a minor, by and through his Guardian ad Litem, Nudasha Tanco, Nudasha Tanco and Jachon Ramseur v. County of Los Angeles, Case No. TC 010 617

REPORT OF ACTION IN CLOSED SESSION

ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS TO

**AUTHORIZE SETTLEMENT OF THE ABOVE-ENTITLED CASE IN THE AMOUNT OF \$950,000, PLUS ASSUMPTION OF THE MEDICAL LIEN NOT TO EXCEED \$68,366 AND LIFETIME ACUTE MEDICAL CARE; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW WARRANTS TO IMPLEMENT THE SETTLEMENT FROM THE DEPARTMENT OF HEALTH SERVICES**

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

Supervisor Molina - Aye

Conference with the Real Property Negotiator David Janssen pursuant to Government Code Section 54956.8 relating to the Chief Administrative Officer's recommendation (Agenda No. 16) to approve amendment to the Ground Lease and Operating Agreement with the Los Angeles County Fair Association, to permit the Association to credit certain losses it may incur as a result of the loss of its weapons show business against rent payable under the lease to ensure that the Association has available adequate financial resources to conduct the annual Los Angeles County Fair on the fairgrounds property, and to put in place certain security measures in the event that such weapons shows continue. **SEE SYNOPSIS NO. 47 THIS DATE**

Conference with legal counsel regarding existing litigation relating to Silva v. Garcetti, Case No. BC 205 645, pursuant to Government Code Section 54956.9(a), and discussion of Supervisor Antonovich's recommendation (Agenda No. 47-C) to request the District Attorney to submit the Request For Proposals for custodial parent "locator" services to the Board within two weeks; and that no further funds be disbursed back to non-custodial parents without first utilizing the "locator" service, except as required under State or Federal law. **SEE SYNOPSIS NO. 48 THIS DATE**

## 2.0 SET MATTERS

9:30 a.m.

38

Presentation of plaque to The Honorable Jose Luis Bernal, commemorating his appointment as Consul General of Mexico in Los Angeles, as arranged by the Chair.

38

Presentation of book entitled "Los Angeles" to David Lock, Parliamentary Secretary at the Lord Chancellor's Department, and Member of Parliament, London, as arranged by the Chair.

38

Presentation of California State Association of Counties (CSAC) 1999 Challenge Awards to various departments and CSAC Lapel Pin Design Award to Bob Knox, by CSAC Executive Director Steve Szalay, as arranged by Supervisor Molina.

38

Presentation of scroll to Joanne Sturges for her 35 years of service to the County of Los Angeles upon her retirement as Executive Officer to the Board of Supervisors, as arranged by Supervisor Molina.

38

Presentation of scroll to the Filipino American Service Group, Inc., in recognition of their outstanding service to the community, as arranged by Supervisor Burke.

38

Presentation of scroll to Dominique DiPrima for her outstanding service and dedication to at-risk youth in the San Fernando Valley, as arranged by Supervisor Yaroslavsky.

38

Presentation of scroll to Paul Myron, Undersheriff, Los Angeles County Sheriff's Department, upon his retirement after 35 years of dedicated service, as arranged by Supervisor Antonovich.

38

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

42 S-1.

Report by the Chief Administrative Officer regarding the County's Census 2000 Outreach and Technical Programs, as arranged by Supervisor Molina. **AFTER DISCUSSION BY COMMON CONSENT, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEEK STRATEGIES AND OUTREACH EFFORTS TO AUGMENT THE CENSUS BUREAU ADVANCE NOTICE TO HOUSEHOLDS WHICH CONTAINS THE APPROPRIATE LANGUAGE AND STRESSES IN A WARM MANNER, THE IMPORTANCE OF FILING OUT THE CENSUS FORM**

Absent: None

[See Final Action](#)

11:30 a.m.

43 S-2.

Presentation by the Women's Health Policy Council on Los Angeles County's Cervical Cancer Prevention and Education Initiative, as arranged by Supervisor Burke.

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. ACCEPTED THE WOMEN'S HEALTH POLICY COUNCIL'S REPORT ON  
CERVICAL CANCER PREVENTION & EDUCATION INITIATIVE; AND**

**B. INSTRUCTED THE DIRECTOR OF THE OFFICE OF WOMEN'S HEALTH TO  
WORK WITH THE WOMEN'S HEALTH POLICY COUNCIL ON A COUNTYWIDE  
CERVICAL CANCER PREVENTION AND EDUCATION IMPLEMENTATION PLAN  
AND TO REPORT BACK TO THE BOARD WITHIN 90 DAYS.**

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

---

## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**



**STATEMENT OF PROCEEDINGS FOR THE MEETING**

**TUESDAY, JANUARY 11, 2000**

**9:30 A.M.**

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a participation agreement with The Grow America Fund, Inc., to establish a community economic development bank, to be known as the Grow Los Angeles County Fund Program, which will provide small business loans guaranteed by the Small Business Administration, with County to contribute \$500,000 in Community Development Block Grant funds, effective upon Board approval until the last loan made under the program is repaid. **CONTINUED THREE WEEKS (2-1-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-D 2-D.

Approve minutes of the meeting of the Community Development Commission for the month of November 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 4.0 INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

TUESDAY, JANUARY 11, 2000

9:30 A.M.

2-I 1-I.

Approve minutes of the meeting of the Industrial Development Authority for the month of November 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

TUESDAY, JANUARY 11, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Authorize the Director of Parks and Recreation to execute a project agreement with the City of Rolling Hills Estates (4), in amount of \$50,000, to allow the City to spend the proceeds from the sale of a portion of the Linden H. Chandler Preserve for additional restoration of the Preserve.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-P 2-P.

Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

[\[View Notes\]](#)

## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Father Jack Kearney, C.M.+, Narcotics and Dangerous Drugs Commission

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 2.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to prepare an ordinance to provide that the Executive Director of the Commission on Human Relations is a Department Head within the County's unclassified service, and that the appointing authority is the Commission on Human Relations; instruct the Director of Personnel to conduct a nationwide recruitment, utilizing an executive search firm, for the unclassified position of Executive Director, Commission on Human Relations to be completed within 90 days; instruct the Chief Administrative Officer to identify funding in amount of \$52,000 for the executive search firm, advertisement and reimbursement to candidates and subject matter experts for necessary travel, meals and lodging; and request the Commission on Human Relations to include the Board offices in their interview process. **CONTINUED ONE WEEK (1-18-2000)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel and the Chief Administrative Officer to coordinate a study regarding telecommuting by County employees and to prepare a report within 60 days, and include the following; and instruct the Chief Administrative Officer to work with the Director of Personnel and County Counsel to review the County's existing telecommuting policy to ensure compliance with all Federal, State and local health and safety codes, to govern telecommuting employees and those employees who may occasionally

work at home: **APPROVED**

[See Supporting Document](#)

Number of employees by County department and approximate hours per month each employee telecommutes;

Justification for allowing the employee to telecommute;

Presence of County owned equipment at home work sites (computers, telecopiers, fax modems, etc.);

Identification of the County departments which possess policies which differ from the County's existing telecommuting policy and a summary outlining these differences; and

A summary of home workplace injuries reported over the past five years, including the dollar amount of workers' compensation claims paid.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisors Burke and Molina:

Send a letter, signed by the respective Supervisor, in whose District the city is located, to the mayor of each city which does not currently meet the State's requirement of a complete count committee for the Year 2000 Census in order to receive funding for use in outreach programs targeting the traditional undercounted population, with letters to enumerate the revenue the city lost due to the 1990 undercount; and encourage the mayors to work with the U.S. Census Bureau and the County's Complete Count Committee to become eligible for these funds; also adopt resolution authorizing the Chief Administrative Officer to execute the contract with the State accepting the terms and conditions of the State's contract. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

39 5.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Director of Children and Family Services to assess the recommendations submitted by the Foster Care Task Force and report back to the Board within 60 days with recommendations as to which proposals can and should be implemented, together with an implementation plan, cost analysis; outlining the changes necessary; request the Commission for Children and Families to develop a mechanism, together with the Director of Children and Family Services and the Presiding Judge of the Juvenile Court, to review the safety and care of foster children currently residing with relative caregivers; and request the Commission for Children and Families and the Director of Children and Family Services to report back to the Board within 180 days with their findings and final recommendations.



[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ASSESS THE RECOMMENDATIONS SUBMITTED BY THE FOSTER CARE TASK FORCE AND REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH RECOMMENDATIONS AS TO WHICH PROPOSALS CAN AND SHOULD BE IMPLEMENTED, TOGETHER WITH AN IMPLEMENTATION PLAN, COST ANALYSIS AND A LEGISLATIVE STRATEGY OUTLINING THE CHANGES NECESSARY AT THE STATE LEVEL IN ORDER TO PROCEED WITH THE TASK FORCE RECOMMENDATIONS;**
  
- B. REQUESTED THE COMMISSION FOR CHILDREN AND FAMILIES TO DEVELOP A MECHANISM, TOGETHER WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE PRESIDING JUDGE OF THE JUVENILE COURT, TO REVIEW THE SAFETY AND CARE OF FOSTER CHILDREN CURRENTLY RESIDING WITH RELATIVE CAREGIVERS; AND**
  
- C. REQUESTED THE COMMISSION FOR CHILDREN AND FAMILIES AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD WITHIN 180 DAYS WITH THEIR FINDINGS AND FINAL RECOMMENDATIONS.**

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

5      6.

Recommendation as submitted by Supervisor Antonovich: Urge the Occupational Safety and Health Administration (OSHA) and the U.S. Department of Labor to rescind the mandate which now makes employers liable for telecommuters' injuries occurring in their homes and send five-signature letters to President Clinton, the Secretary of Labor and the California Congressional Delegation informing them of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6      7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse for the Los Angeles Superior Court Judges Association's "Litigation Walk-Thru Program for Attorneys," to be held February 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 8.

Executive Officer of the Board's recommendation: Declare Simon Russin elected to the Office of the Second Member, Board of Investments for the term expiring on December 31, 2003; declare Bruce Perelman elected to the Office of the Second Member, Board of Retirement for the term expiring December 31, 2003; and instruct the Executive Officer to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8 9.

Executive Officer of the Board's recommendation: Approve minutes for the November 1999 meetings of the Board of

Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## Notes for: 6.0

Info	Notes
02/14/2002 17:17:12 ERNESTINA	AGENDA ITEM NO. 8 ON FEBRUARY 11, 2002, ERROR WAS NOTED BY JOHN MCKIBBEN, CHANGING THE EXPIRATION DATE TO 12/31/02 INSTEAD OF 12/31/03.

## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 16

9 10.

Recommendation: Approve the plan developed by the Chief Administrative Officer to establish the Office of the Child Care Administrator within the Chief Administrative Office to

coordinate the County's Child Care programs, provide a central point of contact for information on County child care programs and policy; and serve as liaison to the child care community with the goal of increasing quality child care capacity; approve interim hiring and promotional authority for the Chief Administrative Officer to fill up to four positions in excess of what is provided for in the Department's staffing ordinance to serve as staff for the Office of the Child Care Administrator; and approve appropriation adjustment in amount of \$88,000 to establish the Office of the Child Care Administrator with costs to be funded with CalWORKs funds from the Department of Public Social Services. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44 11.

Recommendation: Approve distribution of Service Recognition Factor Salary Adjustment for Management Appraisal and Performance (MAP) participants currently compensated below the Salary Range Control Point with a maximum cost in each department of 3% of the salaries of affected participants as recommended; and instruct the Director of Personnel to issue Countywide Guidelines for the implementation of the Service Recognition Factor Salary Adjustment with an effective date of January 1, 2000; also approve related ordinance to provide time-limited salary adjustments which are not permanent additions to participants' base salaries and the Chief Administrative Officer's guidance and oversight to departments to ensure departmental performance evaluation ratings are appropriate, balanced and reflective of varying achievement levels; and to provide an adjustment to the salary range minimum

for a participant, rated "Merit" or higher, whose salary falls below the minimum of the range due a Salary Structure adjustment, to ensure that a competent or better performer is at least paid the range minimum. **APPROVED** (Relates to Agenda No. 42)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation: Approve a 30-year lease agreement with option to purchase with Sonnenblick-Del Rio Corporation for an estimated 69,450 sq. ft. of office space with subterranean parking to accommodate 284 vehicles for the Department of Public Social Services, located at 11110 W. Pico Blvd., Los Angeles (3), at an annual estimated cost of \$3,126,084, 94% subvented by State and Federal funds; authorize the Chief Administrative Officer to increase or decrease the rent by up to \$0.15 per sq. ft. per month on or before February 1, 2000, if a change in interest rates warrants such a correction; authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Public Social Services through competitive bid; also consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will have no adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption and to finalize and execute the lease and other related documents and implement the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this item.**

[See Final Action](#)

45 13.

Joint recommendation with the Director of Health Services: Authorize the establishment of the following refurbishment projects; authorize the Chief Administrative Officer to direct the delivery of the recommended capital and refurbishment projects, return to the Board for contract authorization as necessary, and provide regular reports to the Board on the progress of the recommended projects; and authorize the Chief Administrative Officer and Director of Health Services to release a Request for Proposals to secure a professional consultant to assist in the development and completion of a Five-Year Capital Plan: **APPROVED**

[See Supporting Document](#)

Establish 5 refurbishment projects at two comprehensive health centers and three health centers with an aggregate cost of \$1,183,000 to address code and life safety issues, building system deficiencies, and accessibility issues; also approve appropriation adjustment to reallocate extraordinary maintenance funds in amount of \$1,183,000 to the five comprehensive/health center refurbishment projects; and

Establish 18 refurbishment projects with an aggregate amount of \$4,029,000 to address code and life safety issues, building system deficiencies, patient flow and accessibility

issues at various health facilities; also approve appropriation adjustment to transfer funds in amount of \$4,029,000 within the 1999-2000 Capital Project Budget to the newly established refurbishment projects.

Absent: None

Vote: Unanimously carried

41 14.

Recommendation: Approve the updated overall Federal goals and policies for the 106th Congress, which seeks to maximize Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the adverse impact of Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; and instruct the Chief Administrative Officer, affected departments, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments, and interest groups to achieve the County's goals and policies.

[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. ADDED TO THE COUNTY'S STATE AND FEDERAL LEGISLATIVE GOALS THE SEEKING OF ADDITIONAL FUNDING FOR MENTAL HEALTH TRAINING OF LAW ENFORCEMENT PERSONNEL AS A PRIORITY;**



**B. ADDED TO THE UPDATED FEDERAL AGENDA FOR THE 106TH CONGRESS  
THE SUPPORT FOR PROPOSALS WHICH PROVIDE THE FOLLOWING:**

DOMESTIC VIOLENCE

- IMPROVED SUPPORT AND ACCESS TO EXISTING FUNDING FOR  
WOMEN LIVING WITH DOMESTIC VIOLENCE;
- INCREASED FUNDING TO PROVIDE SUPPORT FOR ELDERS AND  
DEPENDENT ADULTS WHO ARE VICTIMS OF ABUSE AND NEGLECT;
- IMPROVED ACCESS TO FEDERAL FUNDING PROGRAMS TO SUPPORT  
VICTIMS OF FAMILY VIOLENCE; AND
- PROPOSALS THAT WOULD CHANGE MEDICAID INTERPRETATION TO  
ALLOW LOS ANGELES COUNTY TO ACCESS FUNDING FOR JUVENILE  
OFFENDERS;

HIV/AIDS

- INCREASED FUNDING FOR HIV/AIDS PREVENTION PROGRAMS;

-- FUNDING TO ASSESS THE NEED FOR CAPACITY BUILDING PROGRAMS; AND

-- FUNDING TO IDENTIFY THE CAUSES OF HEALTH OUTCOME DISPARITIES AND INITIATE CORRECTIVE PROGRAMS;

MENTAL HEALTH

-- SCHOOL BASED/LINKED MENTAL HEALTH SERVICES FOR CHILDREN;

-- INCREASED FUNDING FOR COMPREHENSIVE MENTAL HEALTH PROGRAMS FOR DUALY DIAGNOSED AND SEVERELY EMOTIONALLY DISTURBED POPULATION;

-- INCREASED FUNDING FOR MENTAL HEALTH PROGRAMS FOR WOMEN;  
AND

-- INCREASED FUNDING FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR MINORS IN JUVENILE HALL; AND

WOMEN'S HEALTH

-- INCREASED ACCESS TO HEALTHCARE AND PREVENTION SERVICES;  
AND

-- INCREASED ACCESS AND FUNDING FOR PREVENTION AND  
TREATMENT OF HEART DISEASE;

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON  
THE ISSUE OF INTERNET TAX AS IT IS PRESENTED TO CONGRESS;

D. WENT ON RECORD IN SUPPORT OF PROPOSALS WHICH WOULD INCREASE  
THE NUMBER OF INDIGENT COUNTY RESIDENTS WHO ARE ELIGIBLE, TO  
RECEIVE FEDERALLY-FUNDED ASSISTANCE INCLUDING LANGUAGE WITH  
MANDATES THAT SPONSORS BE HELD FINANCIALLY RESPONSIBLE PRIOR  
TO ISSUING ASSISTANCE; AND

E. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS  
AS AMENDED BY "A" THROUGH "D" ABOVE WITH THE EXCEPTION THAT  
SUPERVISOR MOLINA VOTED NO ON ITEM 18 "VOTING", ON PAGE 10 OF  
ATTACHMENT II, ENTITLED "RECOMMENDED FEDERAL LEGISLATIVE  
POLICIES ADDRESSING ISSUES OF MAJOR COUNTY INTEREST".

Absent: None

Vote: Unanimously carried

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY, THAT THE BOARD GO ON RECORD IN OPPOSITION TO THE USE OF SCIENTIFIC SAMPLING METHODS FOR THE 2000 CENSUS

Absent: None

Vote: Supervisors Burke, Yaroslavsky and Molina voted no on this item.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY, THAT THE BOARD OPPOSE FEDERAL PROPOSALS TO IMPLEMENT THE LIVING WAGE ORDINANCE

Absent: None

Vote: Supervisors Burke, Yaroslavsky and Molina voted no on this action.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED FOR LACK OF A SECOND, THAT THE BOARD GO ON RECORD OPPOSING INCREASED FEDERAL FUNDING FOR THE ARTS

Absent: None

[See Final Action](#)

10 15.

Recommendation: Approve exercise of five-year option to renew lease with Erlis Hunt, for continued use of facility space for the Live Oak Library located at 4153-55 Live Oak Ave., Arcadia (5), at an annual rental rate of \$29,400, effective January 2, 2000 through January 1, 2005; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 16.

Recommendation: Approve amendment to the Ground Lease and Operating Agreement with the Los Angeles County Fair Association, to permit the Association to credit certain losses it may incur as a result of the loss of its weapons show business against rent payable under the lease to ensure that the Association has available adequate financial resources to

conduct the Annual Los Angeles County Fair on the fairgrounds property, and to put in place certain security measures in the event that such weapons shows continue. **HELD FOR DISCUSSION IN CLOSED SESSION**

[See Supporting Document](#)

**DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE FOLLOWING AMENDMENTS TO THE FIRST AMENDMENT TO THE GROUND LEASE AND OPERATING AGREEMENT:**

**--DELETED THE FOLLOWING LANGUAGE ON PAGE 3 OF 7 UNDER SECTION 1(a) AMENDMENTS TO GROUND LEASE:**

**"\_THE FULL MAXIMUM RENT CREDIT FOR LEASE YEAR 2000, AND THEREAFTER\_"; AND**

**B. ADDED SECTION 1(d) TO READ AS FOLLOWS:**

**"THE \$5,737,000 IN PROJECTED WEEKEND EVENT NET REVENUE FOR LEASE YEAR 2000, AS DESCRIBED IN SECTION 1(c), SHALL BE SUBJECT TO VERIFICATION BY AN AUDIT CONDUCTED BY AN INDEPENDENT AUDITOR RETAINED BY THE COUNTY, AND AGREEABLE TO THE FAIR ASSOCIATION ON OR BEFORE MAY 1 AFTER THE CLOSE OF LEASE YEAR 2000. THE PROJECTED WEEKEND EVENT NET REVENUE FOR LEASE YEAR 2000 AS CONTAINED IN SECTION 1 (c), ABOVE, SHALL BE ADJUSTED TO REFLECT THE SUM OF THE ACTUAL WEEKEND EVENT NET REVENUE FOR THAT PERIOD AS VERIFIED BY THE AUDIT PLUS \$600,000 (THE ASSUMED LOST WEAPONS SHOW REVENUE) EXCEPT THAT THE FOREGOING \$600,000 AMOUNT SHALL BE REDUCED DOLLAR FOR DOLLAR BY THAT PORTION OF THE ACTUAL WEEKEND NET REVENUES WHICH IS ATTRIBUTABLE TO WEAPONS SHOWS HELD DURING LEASE YEAR 2000. IN THE EVENT AN ADJUSTMENT IS REQUIRED PURSUANT TO THE IMMEDIATELY PRECEDING SENTENCE, THEN THE PROJECTED WEEKEND EVENT NET REVENUE AMOUNTS FOR**

YEARS 2001-2005 AS CONTAINED IN SECTION 1 (c) ABOVE SHALL BE REVISED SO THAT EACH RESPECTIVE DOLLAR AMOUNT REFLECTS THE SAME INCREMENTAL INCREASE FROM LEASE YEAR 2000 AS CURRENTLY SHOWN IN THE TABLE IN SECTION 1 (c)."

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 17

12 17.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant (CDBG) Advance Contracts with the following agencies using CDBG funds allocated to the Fifth Supervisorial District: **APPROVED**

[See Supporting Document](#)

City of Pasadena, in amount of \$25,000, to fund operating expenses for the Altadena Elementary School After School Recreation Program, effective upon execution by all parties through June 30, 2000;

Pasadena Unified School District, in amount of \$20,000, to

provide partial child care scholarships and operating expenses for the Child Care Scholarship Program, effective upon execution by all parties through June 30, 2000; and

Amendment to CDBG contract with Soledad Enrichment Action, Inc., to increase the contract amount by \$12,199, for operating expenses of the Parent Counseling Program, effective upon Board approval through June 30, 2000.

Absent: None

Vote: Unanimously carried

---

## 9.0 FIRE DEPARTMENT (3) 18

13 18.

Recommendation: Adopt the Consolidated Fire Protection District Developer Fee Funds 1998-99 Fiscal Year-End Report for the Malibu/Santa Monica Mountains, Santa Clarita Valley and the Antelope Valley areas (3 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

---

## 10.0 HEALTH SERVICES (Committee of Whole) 19 - 21

14 19.

Recommendation: Approve and instruct the Director to sign a Public/Private Partnership (PPP) Program co-location agreement with Harbor Free Clinic, with a maximum County obligation of \$5,160, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000; approve and instruct the Director to sign a PPP Program expansion agreement with Alva A. Marsh, M.D., Incorporated, in amount of \$23,411, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000; also approve and instruct the Director to sign amendment to General Relief Health Care Program Agreement with JWCH Institute, Inc., in amount of \$94,709, partially financed by Federal funds, effective upon execution by all parties to provide additional primary care visits above their Fiscal Year 1998-99 County maximum obligation. **APPROVED WITH THE EXCEPTION OF THE RECOMMENDATION TO APPROVE AND INSTRUCT THE DIRECTOR TO SIGN A PUBLIC/PRIVATE PARTNERSHIP (PPP) PROGRAM CO-LOCATION AGREEMENT WITH HARBOR FREE CLINIC, WITH A MAXIMUM COUNTY OBLIGATION OF \$5,160, PARTIALLY FINANCED BY FEDERAL 1115 WAIVER FUNDS WHICH WAS CONTINUED ONE WEEK (1-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 20.

Recommendation: Approve and instruct the Director to sign agreement with the Regents of University of California, Los Angeles (UCLA) School of Nursing, at an estimated County cost not to exceed \$6,000 for each fiscal year, to provide the UCLA School of Nursing/Union Rescue Mission with medical, drug/pharmaceutical and miscellaneous supplies, effective upon Board approval through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 21.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Doheny Eye and Tissue Transplant Bank and the American Red Cross Tissue Services, Western Area, at no cost to County, to extend the agreement for 12 months, with provisions for a 6-month automatic extension to provide

tissue donation services to the general public and County patients, effective January 13, 2000 through July 13, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 11.0 INTERNAL SERVICES (3) 22

17 22.

Recommendation: Approve and instruct the Chair to sign agreement with Wiztec Incorporated, at a first-year cost of \$171,277 with funding for subsequent years to be requested in each Department's fiscal year budget for each annual term, to provide maintenance services for the County's Digital Equipment Corporation computer systems that are used to process essential computer applications within multiple County sites for three years, effective February 1, 2000 with two optional one-year terms exercisable upon approval by the Interim Director; also authorize Interim Director to modify agreement amounts for subsequent years, as equipment warranties expire when the Department or other County Departments acquire additional equipment. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED AGREEMENT NO. 72566**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 12.0 MENTAL HEALTH (5) 23 - 25

18 23.

Recommendation: Approve and instruct the Chair to sign amendment to the Mental Health Services Agreement with Five Acres - The Boys' and Girls' Aid Society of Los Angeles County (5), to increase contract amount by \$240,000 for a total contract cost of \$1,162,500, for the expansion of current mental health services for Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 71281, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 24.

Recommendation: Approve and instruct the Chair to sign amendment to the Mental Health Services Agreement with Clontarf Manor, Inc. (4), to increase contract amount by \$120,000 for a total contract cost of \$423,743, for the expansion of current mental health services for Fiscal Year 1999-2000, to include Service Area 8 and to purchase crisis and intervention and medication services. **APPROVED AGREEMENT NO. 72567**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 25.

Recommendation: Approve and instruct the Chair to sign Mental Health Services Agreement with Phoenix Houses of Los Angeles, Inc., at a maximum contract amount of \$1,112,828, to enhance mental health services to seriously, emotionally-disturbed children residing in higher rate classification level group homes under contract with the Department of Children and Family Services and/or Probation Department, for Fiscal Years 1999-2000 through 2001-2002; and authorize the Director to prepare and sign amendments to Mental Health Services Agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, any such increases shall be used for additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes. **APPROVED AGREEMENT NO. 72568**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 13.0 PARKS AND RECREATION (2) 26

21 26.

Recommendation: Reject construction bids received on November 30, 1999; adopt modified specifications and readvertise plans and specifications for lifeguard facility improvements at Santa Fe Dam Recreation Area (1), C.P. No. 70810, Specs. 98-4010R, at an estimated cost between \$396,700 and \$545,454; and set January 31, 2000 for bid opening. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 14.0 PROBATION (1) 27

51 27.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct the Chief Probation Officer to sign two contracts with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$1,361,110 for provision of clerical services for a cluster of field area offices and in amount of \$408,819 for provision of clerical services for Barry J. Nidorf Juvenile Hall, effective for a 12-month period with an option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications in amount not to exceed 10% of the contract price and/or 180 days to the period of performance.  
**CONTINUED ONE WEEK (1-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 15.0 PUBLIC WORKS (4) 28 - 36

4-VOTE

51 28.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project 77176 to account for expenditures to be incurred to revise and complete the construction documents for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (2); instruct the Director of Public Works to sign the supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility; also approve appropriation adjustments in amount of \$1,078,000 to fund architectural/engineering services and \$660,000 to fund project management and related consultant services. **CONTINUED THREE MONTHS TO MAY 9, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 29.



Recommendation: Adopt resolution authorizing a five-year loan in amount of \$80,000 to the Trancas Zone (3) of the Consolidated Sewer Maintenance District Fund GC4 from the Consolidated Sewer Maintenance District Fund GA9; and approve appropriation adjustment to transfer \$80,000 to the Trancas Zone of the Consolidated Sewer Maintenance District Fund GC4. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 30.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain Nos. 2301 and 2305, Units 1, 2 and 3, vicinity of Rowland Heights (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

24 31.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Authorize and instruct the Director to execute amendment to architectural/engineering design and consultant services agreement with Dworsky Associates, for a fee not to exceed \$1,175,000, for the remaining design and construction administration services for the Central Juvenile Hall-Housing Units Replacement Project, C.P. No. 77340, Specs. 5419 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 32.

Recommendation: Award and authorize the Director to execute consultant services agreements to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects: **APPROVED**

[See Supporting Document](#)

Mona Blvd., unincorporated Willowbrook area (2), to Dokken Engineering, for a fee not to exceed \$36,400

Sierra Hwy., et al., unincorporated Antelope Valley area (5),  
to Hernandez, Kroone & Associates, for a fee not to exceed  
\$67,000

Absent: None

Vote: Unanimously carried

26 33.

Recommendation: Adopt findings and orders of the Building  
Rehabilitation Appeals Board which provide for abatement of  
public nuisances at the following locations: **ADOPTED**

[See Supporting Document](#)

13218 Avalon Blvd., Los Angeles (2)

13224 Avalon Blvd., Los Angeles (2)

1113, 1115, 1115 1/2 West 94th Street, Los Angeles (2)

1251 West 94th Street, Los Angeles (2)

1741 West 106th Street, Los Angeles (2)

Absent: None

Vote: Unanimously carried

27 34.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 35.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 8, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7786 - Parkway Tree Trimming, RD 514, 1999-2000, vicinity of Altadena (5), at an estimated cost between \$80,000 and \$100,000

[See Supporting Document](#)

CC 7851 - Fort Tejon Rd., 82nd Street East to 121st Street East, vicinity of Palmdale (5), at an estimated cost between \$250,000 and \$290,000

[See Supporting Document](#)

CC 7856 - Bob's Gap Rd., vicinity of Pearblossom (5) at an estimated cost between \$165,000 and \$205,000

[See Supporting Document](#)

CC 8307 (Bridge Retrofit) - Canada Blvd. over Verdugo Wash (South Crossing), City of Glendale (5), at an estimated cost between \$180,000 and \$210,000

[See Supporting Document](#)

CC 8779 (Prop C/STP) - Western Ave., 111th Street to El Segundo Blvd., vicinity of Athens (2), at an estimated cost between \$590,000 and \$690,000

[See Supporting Document](#)

CC 8896 - Ahman Ave., Light St. to Mulberry Dr., vicinity of Whittier (4), at an estimated cost between \$80,000 and \$105,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 36.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7700 - Monte Viento Dr., et al., vicinity of Malibu (3), Gilbert Ayala and Sons, Inc., with changes amounting to a credit of \$1,828.47 and a final contract amount of \$92,723.33

CC 7733 - 55th Street West, et al., vicinity of Lancaster (5), Asphalt Construction, Inc., with changes in amount of \$1,862.80 and a final contract amount of \$136,332.80

CC 8496 - Lake Hughes Rd., at Castaic Rd., vicinity of Castaic (5), L. A. Signal, Inc., with changes in amount of \$475 and a final contract amount of \$95,875

Arbor Dell Debris Basin, in the Eagle Rock area of the City of Los Angeles (5), M. W. Loyd, Inc., with changes in amount of \$9,345 and a final contract amount of \$94,789

Absent: None

Vote: Unanimously carried

## 16.0 SHERIFF (5) 37 - 39

30 37.

Recommendation: Authorize the Interim Director of Internal Services to increase existing purchase order in amount not to exceed \$100,000 for continued data entry services required to keep the Los Angeles Regional Crime Information System current and ready for the conversion to a new system for the year 2000.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Approve and instruct the Chair to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property; also instruct the Chair to sign Federal Equitable Sharing Agreements to receive asset forfeiture revenues equitably shared by the Federal Government as a result of Sheriff's law enforcement actions and Task Force Regional Autotheft Prevention, which are to be deposited into the Sheriff

Narcotics Enforcement Special Fund to support various programs directed towards enforcement of laws governing controlled substances and into the Innovative Vehicle Antitheft Prevention Fund. **APPROVED AGREEMENT NOS. 72569 AND 72570**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 39.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,322.13. **APPROVED**

Absent: None

Vote: Unanimously carried

---

## 17.0 MISCELLANEOUS COMMUNICATIONS 40 - 41



51 40.

County of Los Angeles New Directions Task Force's recommendation: Approve interim hiring and promotional authority for the Chief Administrative Officer to fill up to six positions in excess of what is provided for in the Department's staffing ordinance, to serve as staff to the New Directions Task Force; and approve appropriation adjustment in amount of \$390,000 to reflect funding by the Department of Public Social Services to provide staff support for the Task Force. **CONTINUED ONE WEEK (1-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 41.

Los Angeles County Child Care Advisory Board's recommendation: Urge Governor Davis and the State Legislature to fully fund all three Stages of CalWORKs child care for the current fiscal year; also urge Governor Davis and the State Legislature to work with the California Departments of Education and Social Services, County Welfare Departments and local child care agencies administering CalWORKs funds, and participating families, to refine the CalWORKs Child Care Program so that all eligible families are able to access appropriate child care services using an efficient administrative structure.

[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. URGED THE GOVERNOR AND THE STATE LEGISLATURE TO FULLY FUND ALL THREE STAGES OF CHILD CARE FOR ALL ELIGIBLE CalWORKs AND FORMER CalWORKs FAMILIES;**
  
- B. URGED THE GOVERNOR AND THE STATE LEGISLATURE TO WORK WITH THE CALIFORNIA DEPARTMENTS OF EDUCATION AND SOCIAL SERVICES, COUNTY WELFARE DEPARTMENTS AND ALTERNATIVE PAYMENT PROGRAM PROVIDERS TO CORRECTLY ALLOCATE CHILD CARE FUNDS TO ALL ELIGIBLE CalWORKs FAMILIES AND FORMER CalWORKs FAMILIES REGARDLESS OF THE INDIVIDUAL STAGE A FAMILY IS IN, WITH ALLOCATION METHODOLOGY TO ALLOW FOR THE TRANSFERABILITY OF FUNDS BETWEEN STAGES 1 AND 2;**
  
- C. URGED THE CALIFORNIA DEPARTMENT OF EDUCATION TO WORK WITH THE DEPARTMENT OF FINANCE TO IMMEDIATELY RELEASE THE NECESSARY STAGE 2 RESERVE FUNDS FOR THIS FISCAL YEAR, FOR FAMILIES THAT HAD TO BE MOVED OUT OF STAGE 2 AND BACK TO STAGE 1; AND**
  
- D. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR DAVIS, THE CALIFORNIA DEPARTMENT OF EDUCATION AND THE STATE LEGISLATURE INFORMING THEM OF THE BOARD'S ACTIONS.**

Absent :     None

Vote: Unanimously carried

[See Final Action](#)

---

## 18.0 ORDINANCE FOR INTRODUCTION 42

44 42.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Management Appraisal and Performance (MAP) Plan to provide the Chief Administrative Officer authority to issue performance rating standards to ensure uniform administration; authorize the appointing authority to make adjustments for special achievement in the form of non-base salary limited to a period not to exceed 12 months; and to provide that if a change to the MAP Salary Structure would place a Plan Participant's salary below the minimum of the salary range, that Participant's salary would increase to the minimum of the range if the last performance ratings is a "merit performance" or higher. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 11)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 19.0 ORDINANCE FOR ADOPTION 43

33 43.

Ordinance for adoption amending the County Code, Title 2 - Administration, to add Chapter 2.202, "Determinations of Contractor Non-Responsibility and Contractor Debarment," which provides procedures for the Board to determine that a contractor is non-responsible and shall not be awarded a specific contract and to determine that a contractor shall be debarred from contracting with the County for a specified period of time.  
**ADOPTED ORDINANCE NO. 2000-0011**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 20.0 SEPARATE MATTERS 44 - 45

34 44.

Treasurer and Tax Collectors' recommendation: Adopt resolution providing for authorization of issuance and sale of the ABC Unified School District General Obligation Bonds, 1997 Election, Series B, in an aggregate principal amount not to exceed \$25,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 45.

Treasurer and Tax Collectors' recommendation: Adopt resolution approving the installment sale financing not to exceed \$6,000,000 by the California Statewide Communities Development Authority on behalf of AltaMed Health Services Corporation to refund the outstanding Certificates of Participation from the County Insured Health Clinic Program, Series A; and ratify a Tax Equity and Fiscal Responsibility Act Hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 21.0 PUBLIC HEARING 46

36 46.

Hearing to consider proposed Five-Year Implementation Plan for the Maravilla Community Redevelopment Project area (1), which includes a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve and preserve low- and moderate-income housing within the project area. **REFERRED THE MATTER BACK TO THE COMMUNITY DEVELOPMENT COMMISSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 22.0 MISCELLANEOUS

47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

37 47-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer's Asset Management Division to report back to the Board within two weeks on what County property might be made available for soccer fields in the San Gabriel Valley; and instruct the Director of Parks and Recreation to work with the private sector and other appropriate soccer organizations to secure private donations for the necessary equipment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 47-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report back to the Board within one week on the following with respect to unspent transportation funds: **APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO INCLUDE IN THE REPORT THE MEASURES THAT THE METROPOLITAN TRANSPORTATION AUTHORITY HAS TAKEN, OR NOT TAKEN, OR WILL BE TAKING, TO ENSURE THAT TRANSPORTATION FUNDS WHICH ARE AVAILABLE TO THE REGION ARE BEING USED AS EXPEDITIOUSLY AS POSSIBLE**

[See Supporting Document](#)

--What County transportation funds are at risk,

--Why the County has such surplus funds, and

--Recommendations for putting surplus transportation dollars to work as expeditiously as possible.

Absent: None

Vote: Unanimously carried



[See Final Action](#)

48 47-C.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to submit the Request For Proposals for custodial parent "locator" services to the Board within two weeks; and that no further funds be disbursed back to non-custodial parents without first utilizing the "locator" service, except as required under State or Federal law. **HELD FOR DISCUSSION IN CLOSED SESSION, DURING CLOSED SESSION, BY COMMON CONSENT, SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATION WAS REFERRED TO COUNTY COUNSEL**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

48.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board

**subsequent to the posting of the agenda.**

49

- Recommendation as submitted by Supervisor Molina: Request the Interim Director of Internal Services, Chief Information Officer, Chief Administrative Officer, Sheriff and the Fire Chief to work with the City of Los Angeles and other cities to develop a plan for the coordinated and consistent use of the "311" telephone number throughout the Los Angeles Region; and instruct the Interim Director of Internal Services to report back to the Board within 120 days on the outcome of this effort. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 18, 2000 FOR CONSIDERATION**

[See Final Action](#)

49

- Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support Assemblyman McClintock's legislation that would permit the Governor to bypass Caltrans, cut the red tape and expedite freeway construction when any stretch of freeway has reached 3,000 hours of delay per day and other efforts to end gridlock at the 101-405 interchange, as well as other points of gridlock in the County's freeway system; and send letters to Assemblyman McClintock, Governor Davis and the Transportation Committees of the Assembly and Senate expressing the Board's support. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 18, 2000 FOR CONSIDERATION**

[See Final Action](#)

50 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. FRED WARRIOR AND GREGORY FUENTES ADDRESSED THE BOARD

52

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Molina

Dr. Perry L. Ehlig

and Antonovich

Supervisor Molina

Margaret Fernandez

Ernest Lopez

Supervisor Burke

Rosemarie D. Caldwell

Al Garrett, Jr.

Lagatha M. Payton

Jeurel Weldon Simmons

Ronald Thomas

Geraldine Woods

Supervisor Yaroslavsky

William Louchheim

Supervisor Knabe

Marion Hughlett

Marlene Mary Low

Jennifer Lambelet Mencken

Linda Rodriguez Ruiz

Supervisors Antonovich

Rose Pressman

and Knabe

( CONTINUED ON NEXT PAGE )

52

53 (Continued)

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:  
(Continued)

Motions by:

Name of Deceased:

Supervisor Antonovich

Robert G. Beer

Melvin J. Chikato, Sr.

I. Lynn Ebersole

Carol Ann Feicco

Don Sugarcane Harris

William Hitchcock

Haley "Hutch" Hutchinson

Francisca Lopez

Christa Maria Manetta

Clayton Moore

Allen John Nevers

John R. Nicholson

Velma Mae Porter

Thomas Robles

The Honorable Jack Swink

Tai-Fa Tu

Harvey Edward Worden

Robert Cleland Young

53

Open Session adjourned to Closed Session at 12:45 p.m., following Board Order No. 52, for the purpose of interviewing and considering candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; considering a Department Head performance evaluation, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding Daisy Paola Herrera a minor, by and through her Guardian ad Litem, Leticia Avila, and Leticia Avila v. County of Los Angeles, Case No. BC 185 082, pursuant to Government Code Section 54956.9(a); conferring with legal counsel on existing litigation regarding Jazmin Lara, a minor, by and through her Guardian ad Litem, Carmen Lara, and Carmen Lara v. County of Los Angeles, Case No. TC 010 621, pursuant to Government Code Section 54956.9(a); conferring with legal counsel on existing litigation regarding Malik Ramseur, a minor, by and through his Guardian ad Litem, Nudasha Tanco , Nudasha Tanco and Jachon Ramseur v. County of Los Angeles, Case No. TC 010 617, pursuant to Government Code Section 54956.9(a); conferring with legal counsel on existing litigation relating to Agenda No. 47-C; and conferring with the Real Property Negotiator David Janssen with respect to property located at the Los Angeles County Fairgrounds (Agenda No. 16).



Closed Session convened at 1:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 52). Next meeting of the Board: Tuesday afternoon, January 18, 2000 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held January 11, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division

---